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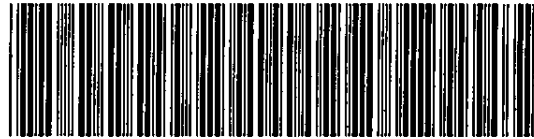
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REAL PROPERTY

BUSINESS LAW

January 31, 2007

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

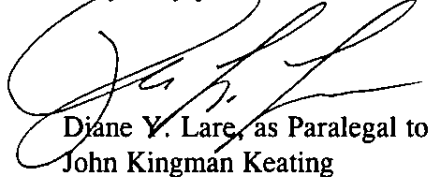
**RE: Filing Articles of Amendment to Articles of Incorporation of Madden Engineering, Inc.,
a Florida corporation - Corporate Name Change - Matter No. MA017801**

Dear Sir or Madam:

I am enclosing herewith the original Articles of Amendment of Incorporation of Madden Engineering, Inc., a Florida corporation, together with our check in the amount of \$35.00 in payment of the required filing fees. Following acceptance and filing, please forward the filed Articles of Amendment to me as soon as possible.

Please contact me should you have any questions or comments or require anything further.
Thank you.

Very truly yours,



Diane Y. Lare, as Paralegal to
John Kingman Keating

/dyl
enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MADDEN ENGINEERING, INC., a Florida corporation**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Madden Engineering, Inc., a Florida corporation, pursuant to Section 607.1001, 607.1003 and 607.1006, Florida Statutes, does hereby adopt and file the following Articles of Amendment to Articles of Incorporation:

1. That the name of the corporation is Madden Engineering, Inc., a Florida corporation.
2. That Article One of the Articles of Incorporation of Madden Engineering, Inc., a Florida corporation is hereby amended and restated in its entirety as follows:

ARTICLE ONE - NAME

The name of this corporation shall be *Madden, Moorhead & Glunt, Inc., a Florida corporation* (the "Corporation").

3. That the foregoing amendment regarding the change of the Corporation's name was recommended, adopted and authorized by all of the common stock Shareholders and all of the members of the Board of Directors of the Corporation, pursuant to a Joint Written Action dated January 30, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 30th day of January, 2007.

MADDEN ENGINEERING, INC., a Florida corporation

By: Charles M. Madden
Charles M. Madden
As its President

ATTEST:

By: Charles M. Madden
Charles M. Madden
As its Secretary

(CORPORATE SEAL)

**STATE OF FLORIDA
COUNTY OF ORANGE**

I HEREBY CERTIFY, as an officer duly authorized to take acknowledgments and oaths in the State and County aforesaid, that at the execution of this instrument on the date set forth below, Charles M. Madden personally appeared before me, as President and Secretary of Madden Engineering, Inc., a Florida corporation, and executed or acknowledged his previous execution of this instrument. **I HEREBY FURTHER CERTIFY**, that Charles M. Madden, is the same person either executing or acknowledging execution of the foregoing instrument because: ☐ I personally know him/her/them OR ☐ I have satisfactory evidence of same based upon a ☐ Florida driver's license or ☐ Other identification:

30th day of January, 2007.

Notary Public Signature
(PLACE NOTARY NAME & SEAL IMMEDIATELY BELOW)

